FEDERAL BUREAU OF INVESTIGATION FOI/PA

DELETED PAGE INFORMATION SHEET Civil Action# 16-cv-00514

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CRET FBI INFO.

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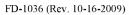
REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-20-2016

To: Cc:		b1 b3 b6
Subject:	Security Clearance <u>UNCLASSIFIED</u>	b7C b7E
SentinelCaseId: [SentToSentinel:	12/10/2013 1:32:34 PM	
Classification:	UNCLASSIFIED	
Не	l for RECORD//Sentinel Case EMAIL (S)	b1 b3 b6 b7C b7E
2014. Can you please hav	t wanted to let you know your security clearance with us will expire in early e your folks repass your clearance to our security folks have access at our space here in Charlotte.	
Thanks for your assistance	with this matter!	
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UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL	Date: 01/17/2014
Title:(U) Security Clearance	CLASSIFIED BY: NSICG C66W46B11 REASON: 1.4 (C) DECLASSIFY ON: 12-31-2039 DATE: 06-20-2016 b1
Approved By:	ALL INFORMATION CONTAINED b3
Drafted By:	HEREIN IS UNCLASSIFIED EXCEPT b6 b7C WHERE SHOWN OTHERWISE b7E
Case ID #: EMAII Ser	usitive Investigative Matter

Synopsis: (U) Security Clearance

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FBI INFO.

CLASSIFIED BY: NSICG C66W46B11

b1 b3 b6 b7C b7E

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-20-2016

То:	(US)	bi bi
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Subject:	RE: Security Clearance UNC LASSIFIE D	b' b'
SentinelCaseId: SentToSentinel:	EMAIL (S) 12/20/2013 1:19:23 PM	2
Classification: UNC		
Sent for Approval f	or RECORD//Sentinel Cas EMAIL (5)	
Good luck down in T unable to fly down need us though. Ha	to meet you. We are both available on our blackberry's if you	b1
Original Messa From:	90	b3 b6 b7C b7E
•	ty Clearance UNCLASSIFIED	
on yean, I'll be go search for the NDAs	ing to Tampa on 3 Jan to search through .	
From: Sent: Tuesday. Dece To: Cc:		
Subject: Security C	learance <u>UNCLASSIFIED</u>	
Classification: UNC		
	or RECORD//Sentinel Case EMAIL (\$)	b1
Hey		b3 b6 b7
us will expire in e clearance to our se	DC! Just wanted to let you know your security clearance with arly 2014. Can vou please have your folks repass your curity folks is cc'd here) so you can still space here in Charlotte.	b ^r
Thanks for your ass	istance with this matter!	
Classification: UNC	EASSIFIED.	



b1 b3 b6 b7C b7E



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Classification: UNCLASSIFIED









FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL	Date: 01/17/2014
Title:(U) RE: Security Clearance	CLASSIFIED BY: NSICG C66W46B11 REASON: 1 4 (C) DECLASSIFY ON: 12-31-2039 DATE: 06-20-2016 b1
Approved By:	b3
Drafted By:	ALL INFORMATION CONTAINED b6 HEREIN IS UNCLASSIFIED EXCEPT b7C WHERE SHOWN OTHERWISE b7E
Case ID #: EMAIL	(S)
Sens	sitive Investigative Matter

Synopsis: (U) RE: Security Clearance

**





FBI INFO.

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2039

DATE: 06-20-2016

To: Subject:	Request UNCLASSIFIED	b1 b3 b7E
SentinelCaseId: SentToSentinel:	MAIL (5) 3/19/2014 4:18:13 PM	
Classification:	UNCLASSIFIED	
Sent for Approva	al for RECORD//Sentinel Case EMAIL (S)	
Hey)=·	Le
	the paragraphs we are requesting confirmation as to the accuracy of the ne additional question. If you wouldn't mind passing to your counterparts for eatly appreciate it.	b1 b3 b6 b7C b7E
Thanks for your help! Pleme.	ease let me know if you have any questions or need anything additional from	
1.		b 5
1		
2.		b5 b7E





3.		b6 b7C b7E
		b5

Classification: UNCLASSIFIED



FD-1036 (Rev. 10-16-2009)





FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL	Date: 03/20/2014 CLASSIFIED BY: NSICG C66W46B11	
Title:(U) Request	REASON: 1:4 (C) DECLASSIFY ON: 12-31-2039 DATE: 06-20-2016	
Approved By	ALL INFORMATION CONTAINED	b1 b3
Drafted By:	WHERE SHOWN OTHERWISE	b6 b7C b7E
Case ID #: EMAIL Sensitive :	Investigative Matter	

Synopsis: (U) Request

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CLASSIFIED BY: NSICG C66W46B11 REASON: 1.4 (C) DECLASSIFY ON: 12-31-2039

DATE: 06-20-2016

To: Subject:	Exporting UNCEASSIELED	ALL TN	IFORMATION CONTAIN	b1 b3
SentinelCaseId: SentToSentinel:	EMAIL (5)	HEREIN	I IS UNCLASSIFIED SHOWN OTHERWISE	EXCEP b7C b7E
Classification:	UNCLASSIFIED			
Sent for Approve	al for RECORD//Senting	el Case	EMAIL	(5)
exporting/bate stamping	e is on-board with our new plan of g process go as smoothly as possib ils are exported as .msg files (hope	le. He just asked that when you	u export it lists	b1 b3 b6 b7C b7E
Thanks again for all of yo	our help! You guys rock!			
Classification:	INCLASSIFIED			

FD-1036 (Rev. 10-16-2009)





FEDERAL BUREAU OF INVESTIGATION

Import Form

Date: 04/11/2014
CLASSIFIED BY: NSICG C66W46B11 REASON: 1.4 (C) DECLASSIFY ON: 12-31-2039 DATE: 06-20-2016
ALL INFORMATION CONTAINED b3
HEREIN IS UNCLASSIFIED EXCEPT 66 WHERE SHOWN OTHERWISE 67
stigative Matter

Synopsis: (U) Exporting

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			CLASSIFIED BY: NSICG REASON: 1.4 (C) DECLASSIFY ON: 12-31- DATE: 06-21-2016	
To: Cc: Subject:	RE: Request (INCLASSIE	IEI)	Bartis de J. Adam S. 11 Martin II alian de V. de Sal de Sal 111117	b1 b3 b6 b7C
SentinelCaseId: SentToSentinel:	5/30/2014 4:07:06 PM	(S)		b7E
Classification:	UNCLASSIFIED			
Sent for Approva	al for RECORD//Sen	tinel Case	EMAIL	b1 b3 b7E
investigation as to not give	on call today. I've decided no ve away as much about your d let me know if there are ar	investigation. Can you	please confirm the	OTHER sealed
Thanks-				ь6 ь7с
1.				b5
2.				b7E b5
3				b6 b7C b7E b5

FBI INFO.





	b 5
From Sent: Wednesday, March 19, 2014 12:18 PM To: Subject: Request UNCLASSIFIED Classification: UNCLASSIFIED Sent for Approval for RECORD//Sentinel Cas MAIL (5)	b1 b3 b6 b7C
As promised, below are the paragraphs we are requesting confirmation as to the accuracy of the statements, as well as one additional question. If you wouldn't mind passing to your counterparts for verification, we would greatly appreciate it. Thanks for your help! Please let me know if you have any questions or need anything additional from me.	b7E
4.	ъ5



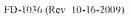


	b5
5.	b7E
5.	b5
	b6 b7С b7Е

Classification: UNCLASSIFIED

Classification: UNCLASSIFIED







UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL	Date: 06/24/2014
Title:(U) RE: Request	CLASSIFIED BY: NSICG C66W46B11 REASON: 1.4 (C) DECLASSIFY ON: 12-31-2039 DATE: 06-21-2016
Approved By:	b1 ALL THE THE PLANT COMPATNED b3
Drafted By	HEREIN IS UNCLASSIFIED EXCE: b6 WHERE SHOWN OTHERWISE b7C b7E
Case ID #: EMAI	(5)
	Sensitive Investigative Matter

Synopsis: (U) RE: Request

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SECRET

(S	
3 5 1	

b1 b3 b7E

	UNITED STAT	res Distri	CT COURT]
		for the District of Virginia	CLAS REAS DECL	SIFIED BY: NSICG C6 ON: 1.4 (C) ASSIFY ON: 12-31-203 : 06-22-2016	6W46B11
	In the Matter of the Search of (Briefly describe the property to be searched or identify the person by name and address)))) Case N	io, 1:13sw 27	5	b6 b70
	THE PREMISES LOCATED AT)		ALL INFORMATION CO HEREIN IS UNCLASSI WHERE SHOWN OTHERW	FIED EXCEP
_	SEARCH AN	D SEIZURE W.	ARRANT		
To:	Any authorized law enforcement officer				
	An application by a federal law enforcement following person or property located in the the person or describe the property to be searched and g	Eastern	y for the governm District of	ent requests the search Virginia	······································
See Att	achment A				
property	The person or property to be searched, descri	bed above, is believ	red to concest (iden	tify the person or describe the	
See Att	achment S				
proper	I find that the affidavit(s), or any recorded te	stimony, establish p	robable cause to s	earch and seize the perso	m or
	YOU ARE COMMANDED to execute this	warrant on or befor		April 18, 2013	**********
Ø.	*	at any time in the da established.	y or night as I find	reasonable cause has be	en
	Unless delayed notice is authorized below, y to the person from whom, or from whose prem where the property was taken.				
	The officer executing this warrant, or an offi ory as required by law and promptly return this Davis	s warrant and inven			an
*************	(name)				
of wia	3 I find that immediate notification may have a line of the continuous state of the continuous states of the continuou	rant to delay notice days (not to ex	to the person who, ceed 30).	or whose property, will	be
	Quntil, t	he facts justifying, t	he later specific da	ate of	
Date a	and time issued: Y AQ: 130, 1535 hes	Ivan I	OCOLU J. Da vis Trius evi	PV Tears.	
City a	nd state: Alexandria, Virginia	Unite	16iries Maristrati The Hönöräble 1 Printedpolis	STRIGT COURT	
		8			1



90 PROS (PELL S A A A A		_					js)		
D-597 (Rev 8-11-94)							Page 1 of 3		
			ATE DEPAI						
	\$00 \$00	-	BUREAU (Property Receive				PD DV- NOTE	OG C66W46E	044
		uncerbt to	samensia secretar	activities seachta	1	REASON:	1.4 (C)		BII
lle							FY ON: 12-3 -22-2016	1-2038	
n (date) 4/5/	2013	•			ì	tem(s) lis	ted below we	ere:	
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Name)	David Petra	eus					ATION CONTA UNCLASSIFIE		
Street Address)				***************************************	WE	ERE SHOW	N OTHERWISE		
City)									
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	ove 433 d refe								
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	ove 4.3 d 2 d 3 d								
	ov. 6.3.3 d. 7.5 o								
	ove 4.3.4 Pr. Ap								
	ov. 6.3.3 d. 7.6 o								
	ove 4.3. d 7. d 8.								
	ov. 6.3.3 d. 7.6 o								

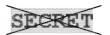




FD-597 (Rev 8-11-94) Page 2 of 3

UNITED STATE DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

	Receipt for Property	Received/Returned/Released/Seized	ь7 ь7
S) Fîle :			b7
□/ ₹88€2 ¶			
			ь6
			b7C
			b7E



b1 b3

b6



FD-597 (Rev 8-11-94) Page 3 of 3

UNITED STATE DEPARTMENT OF JUSTICE b1 FEDERAL BUREAU OF INVESTIGATION b3 b6 ceipt for Property Received/Returned/Released/Seized b7C (S) File: b7E b6 b7C b7E b6 Received From Dark H. Reterior b7C Received By



(signatur

(signature)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

	* for Proper ty Received/R	entro.	TARCES 4
File #	<u>(S)</u>	CLASSIFIED BY: NSICG C66 REASON: 1.4 (C) DECLASSIFY ON: 12-31-2038	
		DATE: 06-22-2016	
On (date) 4 5 2	-013	item(s) listed below	v were:
		Received F1000	
		The Released To	
		——— ☐ Seized	
Vame)		ALL INFORMATION CONTA	AINED
Street Address)		HEREIN IS UNCLASSIFIE WHERE SHOWN OTHERWISE	
		HILLE SHOWN CILLIANTSI	*
City)		•	b6
			b7C ~~b7E ~~
Description of Item(s):			
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			************
Received By:			

597 (Rev 8-11-94)	SECRET	Fage
U	VITED STATES DEPARTMENT ( FEDERAL BUREAU OF INVEST	OF JUSTICE
	/Returned	l/Released/Seized b
(S) File #		CLASSIFIED BY: NSICG C66W46B11 b REASON: 1.4 (C) b DECLASSIFY ON: 12-31-2038 b
		DATE: 06-22-2016 b
On (date) <u>4/5/</u> 3		item(s) listed below were:  Received From Keturned To Released To Seized
(Name) Day of A	2200.19	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT b
(Street Address)		WHERE SHOWN OTHERWISE b
(City)	Design and the second s	
Description of Item(s):		
ANNUAL MANAGEMENT		b7
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Received By		

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Receint for Property Received/	Returned/Released/Seized
File # (5)	CLASSIFIED BY: NSICG C66W46B11 b3 REASON: 1.4 (C) DECLASSIFY ON: 12-31-2038 b71 DATE: 06-22-2016
On (date) 4 / 5 / 2 0 / 3	item(s) listed below were:  Received From Returned To Released To
	Seized
(Name)	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT
(Street Addres	WHERE SHOWN OTHERWISE
(City)	b6 b7C
Description of Item(s):	b7E
woods species of assumics, "	
Market and the second	
	b6
Received By:	b70
	PETRAEUS-1784

SECRET



CLASSIFIED BY: NSICG C66W46B11 REASON: 1.4 (C) DECLASSIFY ON: 12-31-2039

DATE: 06-22-2016

	To: Cc: Subject:	One More Favor SECRET//NOF	b1 b3 b6 b7	3
	SentinelCaseId: SentToSentinel:	9/25/2014 5:51:15 PM (\$)	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	E
	Classification:	SECRET / NOFORN		
	Declassify On:	BI NSIC, dated 20120629		
		al for RECORD//Sentinel	Case EMAIL (S) b1	
(S)	from t resu floppy onto the system.		b3 b6 b7c ential document. Can you please load that  BAC.	
	Thanks,			
			b6 b7	7C

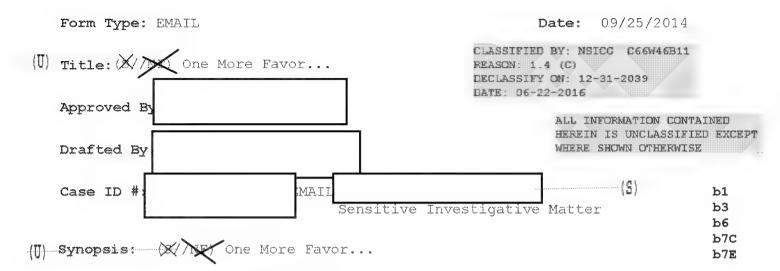






## FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**



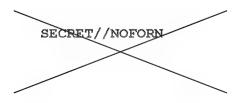
Reason: 1.4(c)

Derived From: FBI NSIC,

dated 20120629

Declassify On: 20391231







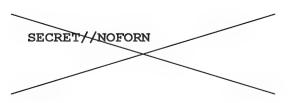


## **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: EMAIL	<b>Date:</b> 10/31/2014
(U) Title: X/YW Request for SAC Concurrence	CLASSIFIED BY: NSICG C66W46B11 REASON: 1:4 (C) DECLASSIFY ON: 12-31-2039
Approved By:	DATE: 06-22-2016 b1
Drafted By:	b3 ALL INFORMATION CONTAINED b6 HEREIN IS UNCLASSIFIED EXCEPT b7C WHERE SHOWN OTHERWISE b7E
Case ID #	( <b>S</b> )
(U) Synopsis: (X) Request for SAC Concurrence	vezergaerve naecer
Reason: 1.4(b)	
Derived From: FB1 NSIC, dated 20120629	,
Declassify On: 20391231	1

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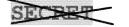


CLASSIFIED BY: NSICG C66W46B: REASON: 1.4 (C) DECLASSIFY ON: 12-31-2039 DATE: 06-22-2016	.1
To: Subject: RE: Travel Request UNCLASSIFIED	b1 b3 b6
SentinelCaseId: FMAIL (S) SentToSentinel: 11/25/2014 6:36:27 PM	b7C b7E
Classification: UNCLASSIFIED	
Sent for Approval for RECORD//Sentinel Case EMAIL (S)	b1 b3
Thanks Tuesday morning would be great. We need to head to the airport about 9:30. Could we meet in your office about 8:30 or so? Can you please just remind me of your room number?	b6 b7C b7E
Thanks again.	
	b6 b7C b7E
From Sent: Tuesday November 25 2014 1.28 PM To Cc Subject: RE: Travel Request UNCDASSIFIED	b1 b3 b6 b7C b7E
Classification: UNCLASSIFIED	
Sent for Approval for RECORD//Sentinel Case MAIL (\$)	
l'Il let you know on the money but shouldn't be a problem. I'm out of the office on Monday but it would be great to meet on Tuesday anytime if you are around.	
From: Sent: Tuesday. November 25, 2014 12:38 PM To Cc Subject: Travel Request UNCLASSIFIED	b6 b7C





Classification: UNCLASSIFIED	
Sent for Approval for RECORD//Sentinel Case EMAIL (\$)	b1 b3
We have another travel requestat CFS has asked and I to come up next Monday 12/1 to review some additiona vidence collected by (\$)  AFOSI. It's currently stored at Bolling AFB. Could you please authorize use of TR # and I to travel?	b6 b7C b7E
Estimated cost for us both is \$2,600.	
We have askedto pick us up at National on Monday to go to Bolling. You are welcome to join us if you can. If not, could I come by your office late Monday afternoon or early Tuesday to give you an update?	b6 b7C
Thanks for your help and Happy Thanksgiving.	
	b6 b7C b7E
Classification: UNCLASSIFIED	
Classification: UNCLASSIFIED	
Classification: <u>Unclassifie</u> D	





## UNCLASSIFIED



## **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: EMAIL	Date: 11/26/2014 CLASSIFIED BY: NSICG C66W46B11 REASON: 1.4 (C)
Title: (U) RE: Travel Request	DECLASSIFY ON: 12-31-2039 DATE: 06-22-2016
Approved By: SSA	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE  b1 b3 b6
Drafted By:	b70
Case ID #: EMAIL Sensitive Ir	nvestigative Matter

Synopsis: (U) RE: Travel Request

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			ECLASSIFY ON: 12-31-2039 ATE: 06-22-2016	
To: Cc: Subject:	Travel Request UNCLASS	#FIED		b1 b3 b6 b7C
SentinelCaseld: SentToSentinel:	MAIL 11/25/2014 5.56.11 PM	(S)		b7E
Classification:	UNCLASSIFIED			
Sent for Approv	val for RECORD//Sent	tinel Case	EMAIL (S)	b1 b3 b6
AFOSL It's currer TR#	day 12/1 to review some officer at Bolling AF and I to tra	B. Could you please	nce collected by (S)	b7E
	us both is \$2,600.  to pick us up at Nation us if you can. If not, confuesday to give you an use.	ould I come by your		ъ6 ъ7С
Thanks for your he	elp and Happy Thanksgiv	ving.		b1 b3 b6 b7C b7E

FBI INFO.

REASON: 1.4 (C)

CLASSIFIED BY: NSICG C66W46B11

Classification: <u>UNCLASSIFIED</u>



______







b1 b3 b6 b7C b7E

# **FEDERAL BUREAU OF INVESTIGATION**

### **Import Form**

Form Type: EMAIL	<b>Date:</b> 11/26/2014
Title:(U) Travel Request	CLASSIFIED BY: NSICG C66W46B11 REASON: 1 4 (C) DECLASSIFY ON: 12-31-2039 DATE: 06-22-2016
Approved By: SSA	
Drafted By:	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
Case ID #: EMAI Sensitive	e Investigative Matter

Synopsis: (U) Travel Request

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CLASSIFIED BY: NSICG C66W46B11

ALL INFORMATION CONTAINED

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2039

DATE: 06-22-2016

HEREIN IS UNCLASSIFIED EXCEPT b1 To: WHERE SHOWN OTHERWISE (5) RE: CE b3 Subject: ravel Request --- UNCLASSIFIED b6 b7C EMAIL SentinelCaseId: b7E 11/26/2014 3:59:43 PM SentToSentinel: Classification: UNCLASSIFIED email (S) Sent for Approval for RECORD//Sentinel Case Thanks See you Tuesday morning. b1 Happy Thanksgiving. b3 b6 ь7С b7E b1 From: ъ3 Sent: Tuesday, November 25, 2014 2:47 PM b6 b7C b7E ravel Request --- UNCLASSIFIED (S) Subject: FW: CE Classification: UNCLASSIFIED MAIL (S) Sent for Approval for RECORD//Sentinel Case b3 b6 Approved request for Charlotte to utilize for 2 agents travel for \$2,600. b7C b7E From

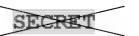




(S)	Cq Subject: RE: CE	b1 b3 b6 b7C
	Classification: <u>UNCLASSIFIED</u>	b7E
	Sent for Approval for RECORD//Sentinel Case EMAIL (S)	
	Approved.	
ĺ	Thanks,	1.6
		b6 b7С b7Е
(S)	internaçãos y de la constante	b1 b3 b6 b7C b7E
	Classification: UNCLASSIFIED	<b>L</b> 1
	Sent for Approval for RECORD//Sentinel Case EMAIL (5)	b1 b3 b6 b7C
	Request approval for CE to utilize TR funds in the amount of \$2,600 to travel to DC next week. Total of two (2) travelers to review evidence collected by AFOSI with CES @ Bolling AFB.	b7E
	Thanks,	
	Classification: UNCLASSIFIED	
	Classification: UNCLASSIFIED	
	Classification: UNCLASSIFIED	





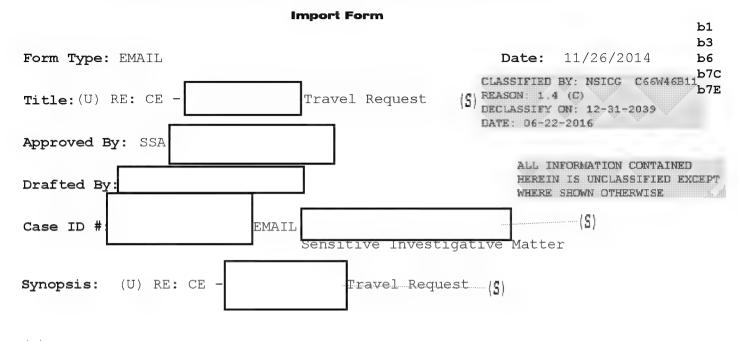




### UNCLASSIFIED



## FEDERAL BUREAU OF INVESTIGATION



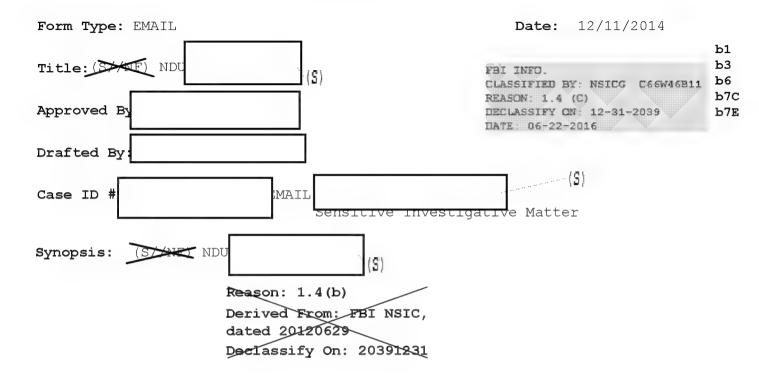


	FBI INFO.  CLASSIFIED BY: NSICG C66W46  REASON: 1.4 (C)  DECLASSIFY ON: 12-31-2039  DATE: 06-22-2016	B11
	To:	b1
		b3
	Cc: Subject: SFCRET//NOFORN	b6
	Subject: SECRET//NOFORN	b7C
	SentinelCaseId: (5) MAIL SentToSentinel: 12/3/2014 7:34:39 PM	b7E
	Classification: SECRET//NOFORN	
	Classified By: J22J32P81	
	Derived From: FBI NSIC, dated 20120629	
	Declassify On: 20391231	
		b1
	Sent for Approval for RECORD//Sentinel Case EMAIL (5)	b3
	1-7	b6
		b7C b7E
	As NDU is in receipt of Official Requests to use data located in production, has authorized us to provide a copy of the items we received from NDU for their Official use. Can you please advise what type of hardware would be needed and how long it would take to produce a copy for NDU. The items we would like duplicated are listed below:	<u>.</u>
(S)		
1-1		
	Thanks-	
	Classification: SECRET//NOFORN	





### **Import Form**







To: Cc: Subject:	CLASSIFIED BY: NSICG C66W46B11 REASON: 1.4 (C) DECLASSIFY ON: 12-31-2040 DATE: 06-22-2016  b1 b3 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
Subject: Checking In UNCLASSIFIED  SentinelCaseId: (5) SentToSentinel: 1/5/2015 3:29:54 PM	b7F
Classification: UNCLASSIFIED	
Sent for Approval for RECORD//Sentinel	Ca (S) b1 b3 b6 b70 b71
Hope the holidays treated you we and I are of the scanning project. We are available to travel anticipate completing the project by then. Please chance.	· · · · · · · · · · · · · · · · · · ·
We look forward to seeing you soon.	
	b6 b70 b71







### **Import Form**

Form Type: EMAIL	<b>Date:</b> 01/05/2015
Title:(U) Checking In	CLASSIFIED BY: NSICG C66W46B11 REASON: 1.4 (C) DECLASSIFY ON: 12-31-2040 DATE: D6-22-2016
Approved By: SSA	b3
Drafted By:	ALL INFORMATION CONTAINED b6 HEREIN IS UNCLASSIFIED EXCEP b7C WHERE SHOWN OTHERWISE b7E
Case ID #	Sensitive Investigative Matter

Synopsis: (U) Checking In

***** *



		DECLASSIFY ON: 12-31-2040 DATE: 06-22-2016	
To: Cc: Subject:	RE: Checking In UNCLASSIFIED	ALL INFORMATI HEREIN IS UNC WHERE SHOWN O	CLASSIFIED EXCEP® b3 DTHERWISE b6 b7C
SentinelCaseId: SentToSentinel:	MAIL (\$)		b7E
Classification:	UNCLASSIFIED		
Hi Thanks for the quic awaiting word regard planning to pick up	cal for RECORD//Sentinel ck reply. Glad to hear that nex arding an interview in Northern the evidence and copies from let you know as soon as we he	t week works. and and and are VA. At this point, we are you on the morning of eith	9
We look forward to	o seeing von next week. Thank	cs again.	ь6 ь7С ь7Е
From Sept: Monday January To Cc Subject: RE: Checking			b1 b3 b6 b7C b7E
Classification:	UNCLASSIFIED		٦
Sent for Approv	al for RECORD//Sentinel	Case	EMAIL (S)

CLASSIFIED BY: NSICC C66W46B11

Hope that the both of you enjoyed your holidays as well.





The only remaining tasks to be completed are placing the labels onto the discs and taping up the boxes....next week will work fine....Wednesday through Friday would work best for me, but can definitely be adjusted to accommodate your schedules if necessary.

Please advise at your earliest opportunity and I'll commence with making the appropriate arrangements for your arrival....feel free to contact me if there are any additional questions/comments/issues/suggestions....thank you in advance.

From Sent: Monday Jar To C Subject: Checking		IFIED		
Classificati	ion: <u>UNCLAS</u>	SIFIED		<b>(S</b> )
Sent for App	oroval for	RECORD//Sent	inel Cas	EMAIL
ported to				
of the scanning	g project. We	are available to	and I are just follo travel to HQ nex lease let us know	**
We look forwa	ard to seeing y	ou soon.		
Classificati				=====



b6 b7C

b1 b3 b6 b7C b7E

b6 b7C b7E



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Classification: UNCLASSIFIED

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Classification: <u>UNCLASSIFIED</u>









### **Import Form**

Form Type: EMAIL 01/08/2015 Date: CLASSIFIED BY: NSICG C66W46B11 REASON: 1.4 (C) Title: (U) RE: Checking In DECLASSIFY ON: 12-31-2040 DATE: 06-22-2016 b1 Approved By: SSA ALL INFORMATION CONTAINED **b**3 HEREIN IS UNCLASSIFIED EXCEPTE6 WHERE SHOWN OTHERWISE b7C Drafted b7E (S)Case ID EMAI Sensitive Investigative Matter

Synopsis: (U) RE: Checking In

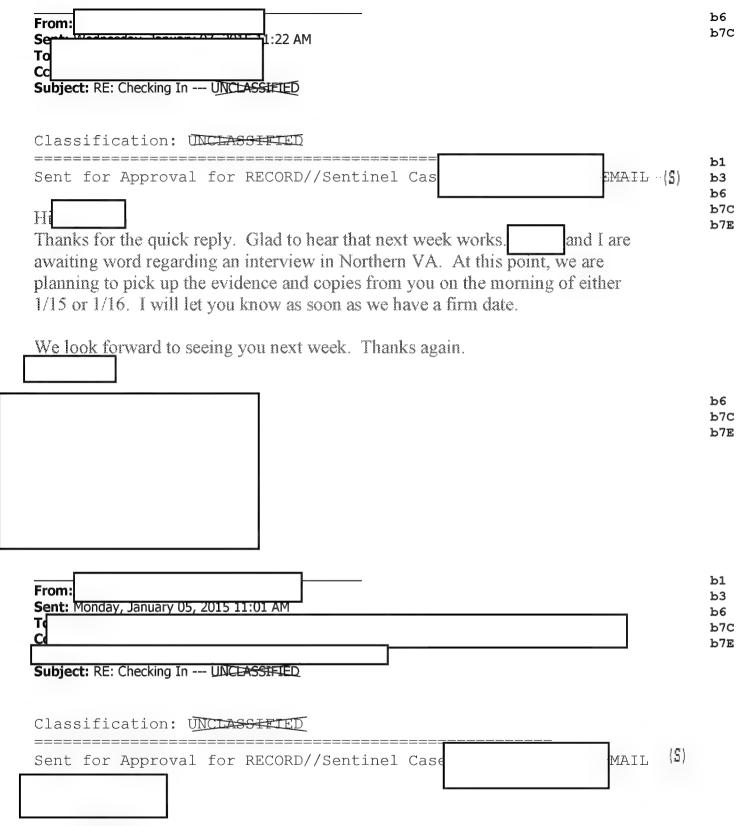
**



SECRET	CLASSIFIED BY: NSICG C66W46 REASON: 1.4 (C) DECLASSIFY ON: 12-31-2040 DATE: 06-22-2016	SB11
To: Subject: RE: Checking In UNCLASSIFIED	ALL INFORMATION CON- HEREIN IS UNCLASSIF: WHERE SHOWN OTHERWIS	IED EXCEPT
SentinelCaseId: (5) FMAIL SentToSentinel: 1/9/2015 5:46:21 PM		
Classification: <u>UNCLASSIFIED</u>		b1 b3
Sent for Approval for RECORD//Sentinel Case	EMAIL	b6 (S)b7C b7E
We are still waiting to confirm travel next week. It will for pick up. I should know for sure by Monday or Tuese		
Have a great weekend.		
		b6 b7С b7E
From Sent: Wednesday, January 07, 2015 11:37 AM To: Cc:		b6 b7С
Subject: RE: Checking In UNCLASSIFIED		
Classification: <u>UNCLASSIFIED</u>		
Sent for Approval for RECORD//Sentinel Case  Either day will work for melook forward to seeing you an next	EMAIL xt week as well.	(S) b1 b3 b6 b7C b7E







Hope that the both of you enjoyed your holidays as well.





The only remaining tasks to be completed are placing the labels onto the discs and taping up the boxes....next week will work fine....Wednesday through Friday would work best for me, but can definitely be adjusted to accommodate your schedules if necessary.

Please advise at your earliest opportunity and I'll commence with making the appropriate arrangements for your arrival....feel free to contact me if there are any additional questions/comments/issues/suggestions....thank you in advance.

additional to the contract of	ъ6 ъ7С
From: Sent: Monday, January U5, 2015 10:30 AM To Cc Subject: Checking In UNCLASSIFIED	
Classification: UNCLASSIFIED	
Sent for Approval for RECORD//Sentinel Case  [MAIL (5)	b1 b3 b6 b7C b7E
Hope the holidays treated you well and I are just following up on the status of the scanning project. We are available to travel to HQ next week if you anticipate completing the project by then. Please let us know when you get a chance.	
We look forward to seeing you soon.	
	b6 b7C b7E

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

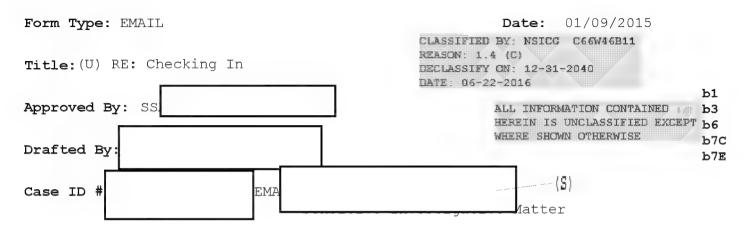








### **Import Form**



Synopsis: (U) RE: Checking In

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CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2040

DATE: D6-22-2016

ALL INFORMATION CONTAIN HEREIN IS UNCLASSIFIED	ED EXCEPT
To: WHERE SHOWN OTHERWISE	
Cc:	b1
	ь3
Subject: RE: Checking In UNCLASSIFIED	b6 b7C
SentinelCaseId: (\$) EMAIL SentToSentinel: 1/12/2015 6:25:50 PM	b7E
Classification: UNCLASSIFIED	
Sent for Approval for RECORD//Sentinel Case EMAIL (\$)	
Н	
Looks like our week is finally coming together. If still good for you, we will meet you at 8am on Friday morning. Should we still go to the 1B loading dock?	
Thanks for all the help in getting this project done!	
	b6 b7с b7E
From: Sept: Friday January 09 2015 12:59 PM To: Co:	b1 b3 b6 b70
Subject: RE: Checking In UNCLASSIFIED	b7E
Classification: UNCLASSIFIED	
Sent for Approval for RECORD//Sentinel Case EMAIL (5)	
Thanks for the advance notice,	

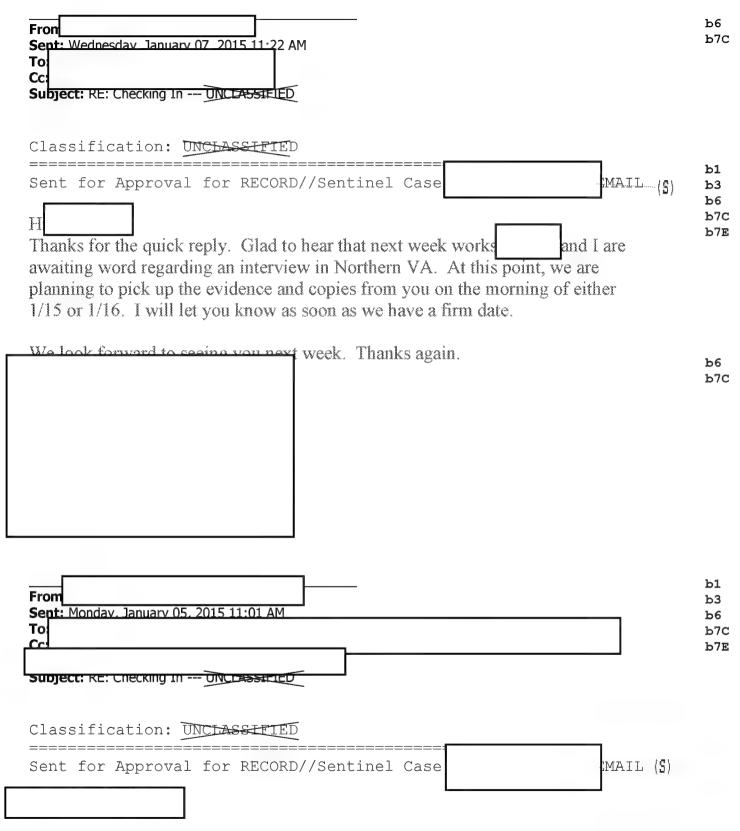




From Sent: Fridav. January 09. 2015 12:46 PM To Subject: RE: Checking In UNCLASSIFIED	b1 b3 b6 b7C b7E
Classification: UNCLASSIFIED	
Sent for Approval for RECORD//Sentinel Cas  MAIL (5)	
We are still waiting to confirm travel next week. It will still be either 1/15 or 1/16 for pick up. I should know for sure by Monday or Tuesday.	
Have a great weekend.	
	b6 b7C b7E
Sept: wednesday January UZ ZUIS II:37 AM To Co Subject: Re: Checking III UNCERSSIFIED	b1 b3 b6 b7C b7E
Classification: UNCLASSIFIED	
Sent for Approval for RECORD//Sentinel Ca MAIL (5)	
Either day will work for melook forward to seeing you an next week as well.	b6 b7С







Hope that the both of you enjoyed your holidays as well.





The only remaining tasks to be completed are placing the labels onto the discs and taping up the boxes....next week will work fine....Wednesday through Friday would work best for me, but can definitely be adjusted to accommodate your schedules if necessary.

Please advise at your earliest opportunity and I'll commence with making the appropriate arrangements for your arrival....feel free to contact me if there are any additional questions/comments/issues/suggestions....thank you in advance.

questions/comments/issues/suggestionsthank you in advance.	
	ь6 ь7С
Sent: Monday. January U.S. ZUIS IU:3U AM To C Subject: Checking In UNCLASSIFIED	
Classification: UNCLASSIFIED	b1
Sent for Approval for RECORD//Sentinel Case	
H	b7C b7E
Hope the holidays treated you well. and I are just following up on the status of the scanning project. We are available to travel to HQ next week if you anticipate completing the project by then. Please let us know when you get a chance.	
We look forward to seeing you soon.	
	b6 b7С b7Е





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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

Classification: UNCLASSIFIED

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Classification: **UNCLASSIFIED** 

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Classification: UNCLASSIFIED

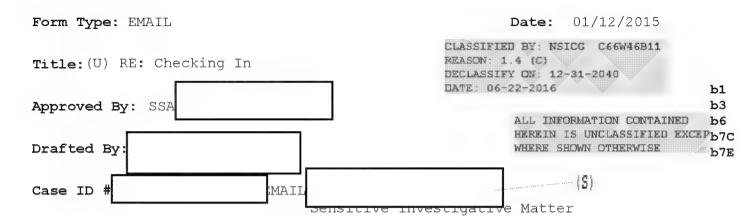








### **Import Form**



Synopsis: (U) RE: Checking In

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FBI INFO.

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

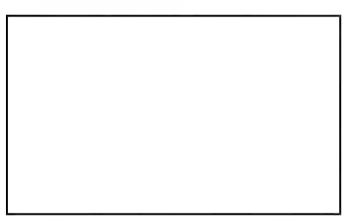
DECLASSIFY ON: 12-31-2040

DATE: 06-22-2016

b1 To: b3 Subject: Courrier Letters --- UNCLASSIFIED b6 b7C (5) SentinelCaseId: MAIL b7E 1/20/2015 8:44:10 PM SentToSentinel:

Classification: UNCLASSIFIED MAIL (S) Sent for Approval for RECORD//Sentinel Case H and I get two new courier letters for transport of TS/SCI and NATO Could material from Charlotte to Tampa (CENTCOM) on 1/27/2015?

Thanks for your help!



Classification: UNCLASSIFIED



b6 b7C b7E







**Import Form** b1 b3 b6 Date: 01/20/2015 Form Type: EMAIL b7C b7E CLASSIFIED BY: NSICG C66W46B11 Title: (U) Courrier Letters REASON: 1.4 (C) DECLASSIFY ON: 12-31-2040 DATE: 06-22-2016 Approved By: SSA ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE Drafted By (S) EMAI Case ID #: <del>investigati</del>ve Matter

Synopsis: (U) Courrier Letters

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FBI INFO. CLASSIFIED BY: NSICG C66W46B11

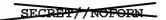
REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2040 DATE: 06-22-2016

	To: Cc: Subject: CENTCOM Files SECRET//NOFORN	b3 b6 b70 b71
	SentinelCaseId: MAIL SentToSentinel: 1/20/2015 8:42:25 PM	2072
	Classification: SECRET//NOFORN	
	Classified By: J33J56T10  Derived From: FBI NSIC, dated 20120629  Declassify On: 20401231	
	Sent for Approval for RECORD//Sentinel Case MAIL	
	The copying of the CENTCOM files couldn't have been easier. Thanks for setting me up. I created 4 folders on the front computer desktop:	
		b1 b3 b6 b70 b7E
	If you could please burn each folder onto a separate disk and label accordingly, that would be awesome. The folder will most likely take 2 disks.	
	Also, if concurs, let's password protect each disk.	ъ6 ъ70
	will need these by COB on Monday.	
	Thanks so much for your help. Good luck getting thru all that work this week.	
	We'll be back in the office on Friday afternoon if you have any questions/problems.	
Γ		

Classification: SECRET//NOFORN

b6 b7C b7E





## Import Form

Form Type: EMAIL	<b>Date:</b> 01/20/2015	
Title: (S/MF) CENTCOM Files  Approved By: SSA	DATE: 06-22-2016	b1 b3
Drafted :		b6 b7C b7E
Case ID #:  EMAI  Sensitive Investiga	(S) ative Matter	
Synopsis: (S/AF) CENTCOM Files		
Reason: 1.4(b)		
Derived From: FBI NSIC, dated 20120629		
Declassify On: 20401231		

44

SECRET//NOTORN



CLASSIFIED BY: NSICG C66W46B11 REASON: 1.4 (C)

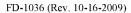
b1

**b**6 b7C b7E

DECLASSIFY ON: 12-31-2040

DATE: 06-22-2016

To: Subject:	1A Envelope <u>UNCLASSIE</u>	(ED)	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEP WHERE SHOWN OTHERWISE	be
SentinelCaseId: SentToSentinel:	EMAIL 1/23/2015 9:19:49 PM	(S)		b'
Classification:	UNCLASSIFIED			
Sent for Approv	al for RECORD//Sen	tinel Cas	EMAIL (S)	
Hi, Just FYI – I have a Tuesday morning.	1A on my desk for		enclosed. See you b6 b7с b7E	

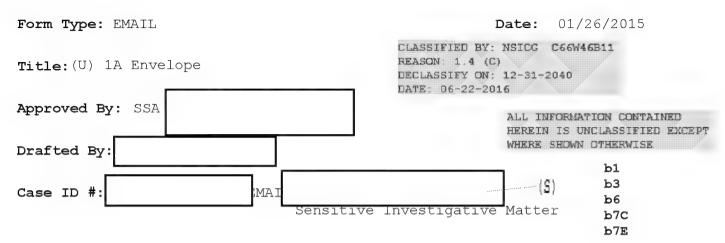


# UNCLASSIFIED



## FEDERAL BUREAU OF INVESTIGATION

### **Import Form**

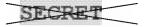


Synopsis: (U) 1A Envelope

*** *** 



	SESRET	CLASSIFIED BY: NSICG C66W46B11 REASON: 1.4 (C) DECLASSIFY ON: 12-31-2040 DATE: 06-22-2016	b1 b3 b6 b7C
To: Cc: Subject:	Next Week UNCLASSIFIED		b7E
SentinelCaseId: SentToSentinel:	MAIL (\$) 1/15/2015 8:29:33 PM	ALL INFORMATION CONTAIN HEREIN IS UNCLASSIFIED WHERE SHOWN OTHERWISE	•
Classification:	UNCLASSIFIED		
Sent for Approva	al for RECORD//Sentinel Cas	EMAIL ·· (\$)	b1 b3 b6 b70
22 nd at 10:00am. Meetin	quick response to our meeting next week. We will be held at DOJ-CES located at 600 E. Str me know if you need any other details. See yo	eet NW (it's a few blocks down	571
Thanks-			



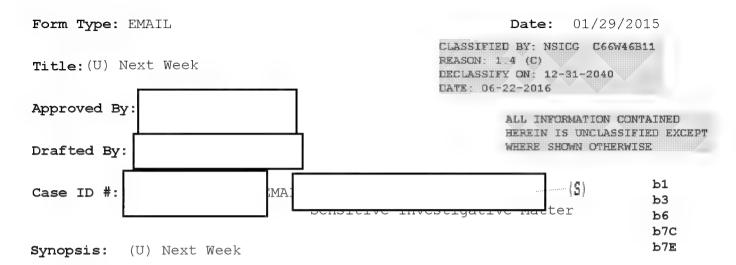


### UNCLASSIFIED



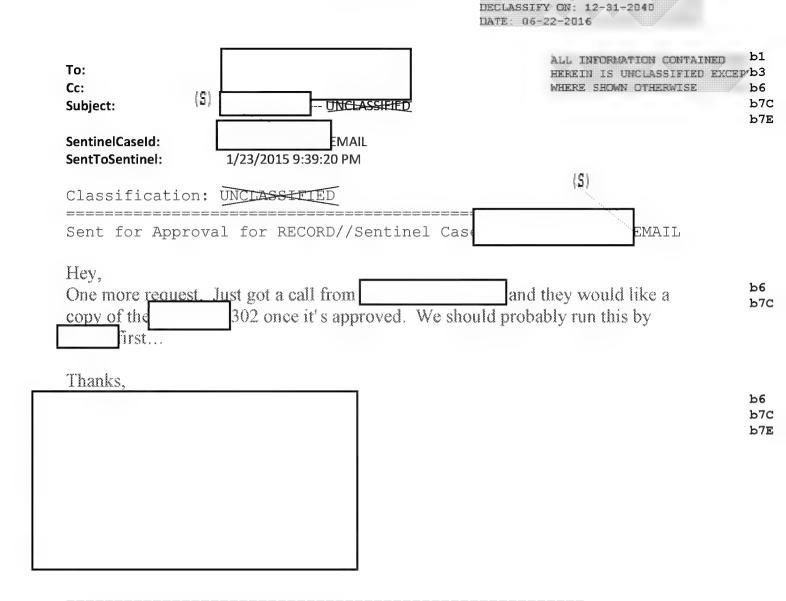
## FEDERAL BUREAU OF INVESTIGATION

### **Import Form**



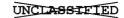
***** *





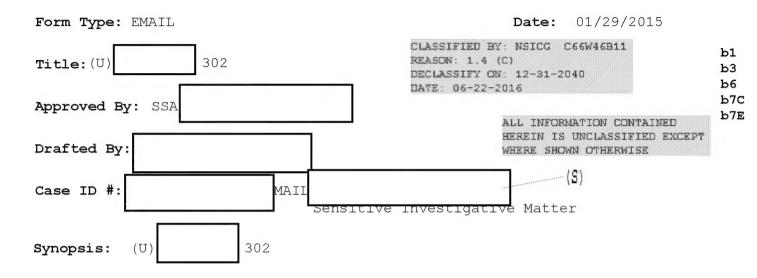
CLASSIFIED BY: NSICG REASON: 1.4 (C)







### **Import Form**



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CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2040

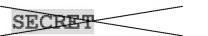
DATE: 06-22-2016

ALL INFORMATION CONTAINED b1 To: HEREIN IS UNCLASSIFIED EXCEPT b3 WHERE SHOWN OTHERWISE Downgrade --- UNCLASSIFIED Subject: b6 b7C SentinelCaseId: MAIL b7E SentToSentinel: 4/20/2015 6:40:12 PM Classification: UNCLASSIFIED Sent for Approval for RECORD//Sentinel Case EMAIL (5) b6 Hey b7C Could I get your help with one more item? Thanks-



Combined GJ Listing.xlsm

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### UNCLASSIFIED



### FEDERAL BUREAU OF INVESTIGATION

### **Import Form**

Form Type: EMAIL Date: 04/22/2015 CLASSIFIED BY: NSICG C66W46B11 REASON: 1.4 (C) Title: (U) Downgrade DECLASSIFY ON: 12-31-2040 DATE: 06-22-2016 b1 Approved By b3 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT 6 WHERE SHOWN OTHERWISE b7C Drafted By b7E (5) Case ID CMAI <del>Investigative </del>Matter

### FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Downgrade

Enclosure(s): Enclosed are the following items:

1. (U) Combined GJ Listing.xlsm

44



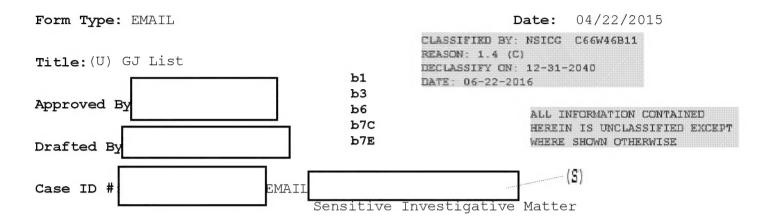


### UNCLASSIFIED



### FEDERAL BUREAU OF INVESTIGATION

### **Import Form**



### FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) GJ List

Enclosure(s): Enclosed are the following items:

1. (U) Combined GJ Listing.xlsm

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